

OpenStreetMap Foundation

13th April 2011

AGENDA & MINUTES

Participants

Present: Emilie, Mikel, Steve, Oliver, Ivan, Henk,

Also attending: Richard

Apologies:

Previous meeting minutes:

Not discussed

Agenda items for this meeting

New agenda items for discussion during "New Business":

- Acceptance of catering contract for SotM

Old Business

Columbia data issue

Ivan will give an update on current status via mail. **[ACTION: IVAN]**

Tile-layer policy

SWG Tile policy approved as amended. Referred to CWG for publication. **[ACTION: OLIVER]**

Routing

SWG Routing policy accepted. Emilie to advise TWG and return with budget requirements. **[ACTION: EMILIE]**

Budgeting

Review of Budgeting documents pending. **[ACTION: EMILIE & MIKEL]**

Secretarial

Henk to review previous minutes and renew discussion items as required. **[ACTION: HENK]**

New business

Banking

Do we want a redundant contact for the banking communication? The current points of contact are Emilie and Andy Robinson.

Accountant

The accountant currently prepares OSMF tax information. The accountant will be directed, if willing, to also maintain OSMF books. **[ACTION: EMILIE (for 27 April]**

update)]

Any other business

SotM

SotM WG to provide financial risk summary to board. Event insurance to be considered, perhaps from same vendor as last year? **[ACTION: HENK (for 27 April)]**

Financial update

Treasurer to provide financial updates approximately every two months in future.
[ACTION: EMILIE]

Meeting End

Meeting ended at 19:00 CET

Date of next Meeting

Wednesday April 20th at 18:00CET (dial in).

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